

MEMORANDUM

Agenda Item No. 11(A)(19)

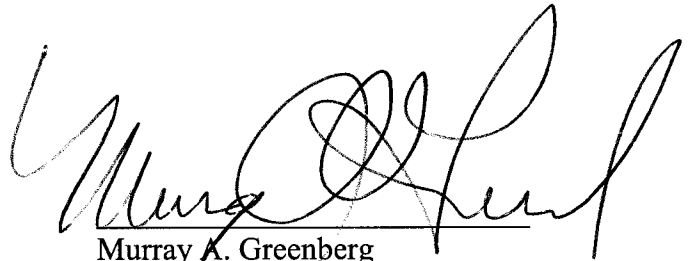
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 1, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring vehicles
surplus and authorizing their
donation to the City of Opa-locka

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 1, 2005

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SUBJECT: Agenda Item No. 11(A)(19)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11 (A) (19)
11-1-05

RESOLUTION NO. _____

RESOLUTION DECLARING SEVEN MOTOR VEHICLES
SURPLUS AND AUTHORIZING THEIR DONATION TO THE
CITY OF OPA-LOCKA

WHEREAS, the motor vehicles described below (the “Vehicles”) are owned by Miami-Dade County; and

WHEREAS, the vehicles are obsolete, and their continued usage by Miami-Dade County are uneconomical and inefficient and the vehicles serve no useful purpose; and

WHEREAS, the City of Opa-locka, (the “Donee”) will use the vehicles only within Miami-Dade County in connection with its governmental mission; and

WHEREAS, the Donee is a governmental unit as defined in Section 274.05 of the Florida Statutes, and section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

WHEREAS, the vehicles are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicles, with the listed residual values and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1999 Dodge PickUp	3B7KC26Z3XM572172	Fair	88,073	\$4000
1996 GMC Van	1GTDM19W2TB534810	Fair	70,241	\$3000
1997 Ford Crown Vic	2FALP71W8VX121359	Fair	96,470	\$4000
1995 Chevrolet Van	1GCDM19W6SB239482	Fair	109,558	\$2500
1999 Dodge PickUp	1B7HC16X0XS280151	Fair	104,884	\$4000
1999 Dodge PickUp	1B7HC16X0XS280179	Fair	98,793	\$4000
1996 Dodge PickUp	1B7MC3652TJ185454	Fair	93,730	\$3800

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Diamela del Castillo

De